THE CITY OF DEXTER CITY COUNCIL MEETING Monday, January 25, 2016

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST. 7:30 pm – Regular Meeting

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL: Mayor KeoughJ. CarsonJ. KnightZ. Michels

J. Smith R. Tell

- C. APPROVAL OF THE MINUTES
 - 1. Regular City Council Meeting January 11, 2016

Page # 1-6

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

Nancy Paul, Faith in Action

Page # 7-8

Rana Emmons, City Auditor

Consideration of: Acceptance of Fiscal Year 14-15 Audit

- E. APPROVAL OF AGENDA:
- F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

"This meeting is open to all members of the public under Michigan Open Meetings Act."

H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar
- 3. Letter from Comcast Change in Government Representative
- 4. Washtenaw County Transportation Improvement Program Flyer

Page # 9-16

I. REPORTS:

1. Washtenaw County Sheriff – Sgt. Fox Page # 17-24

2. Public Services Superintendent – Dan Schlaff Page # 25-26

3. Community Development Manager – Michelle Aniol Page # 27-34

4. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber

Dexter Area Fire Department

Dexter District Library Board Representative

Downtown Development Authority Chair

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

5. Subcommittee Reports

Economic Preparedness

Facilities

Road Plan

Website

6. City Manager Report – Courtney Nicholls

Page # 35-38

7. Mayor Report – Shawn Keough

Page # 39-40

J. **CONSENT AGENDA:**

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$140,601.70

Page # 41-48

2. Consideration of: Closure of Central Street for Relay for Life from Saturday, June 25,

2016 at 7 am to Sunday, June 26, 2016 at 10 am

Page # 49-52

OLD BUSINESS- Consideration and Discussion of: K.

NEW BUSINESS- Consideration and Discussion of: L.

1. Discussion of: Letter Received from Swankee LLC Regarding Property Located at

8180 Main

Page # 53-54

2. Consideration of: Proposal from Smith Group JJR to Assist with Michigan Natural

Resources Trust Fund Grant

Documents will be provided prior to

the meeting.

3. Consideration of: Rezoning of First Street Park

Page # 55-64

4. Consideration of: Chemical Bid Award

Page # 65-68

5. Consideration of: Permit for Oversize/Overweight Loads Traveling Through Dexter

Page # 69-72

6. Consideration of: Resolution for Establishing Organizational Matters for the City of

Dexter

Documentation will be created at Saturday's work session.

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT